



SOUTH KALISPELL FIRE DISTRICT

Trustee Minutes

Date: May 12, 2021

Present: Chairman Dickey, Secretary Treweek, Treasure Crabtree, Sheldon, Chief Yerkes. Laurie Crabtree,

Public in attendance,

- Called to Order: 1859
- Agenda approval, 1900
- Minutes from last meeting: motion made by Treweek, Dicky seconds with corrections 1904

| • Fire Calls | • Medical Calls | • Total calls |
|--------------|-----------------|---------------|
| • 10 | • 19 | • 29 |
| • | • | • |

- **Chiefs Report cont:** Chief Yerkes reports that the Department has a full roster with possibly one open spot. The Fire Department was pressure washed in prep for paint. Painting will take place as soon as the weather permits. Rescue Dawg brought dinner to the Department meeting. Lakeside response going well with minimal issues with a Lakeside responder driving in an unsafe manner in our district. Chief Yerkes spoke with Mary Granger about this. Chief Yerkes is working on updating the Department policy manual. Chief also reported that we should be having red light drivers training in June/July.

| | | |
|------------------|------|------|
| Interest Account | 7210 | 7247 |
|------------------|------|------|

| | | |
|--|-------|-------|
| | 41.82 | 16.93 |
| | | |

- **Grants/Other Income:**

Yerkes is working on a few grants. We are seeking grants for a Tender and a Brush Truck

Building update, The sign is up at our new location, Sheldon will secure it better. We should be breaking ground in October. Chief Yerkes will do a follow up interview with the media to thank our voters.

Unfinished Business: Sheldon motions-we move forward with having Jackola start the engineering, design and architecture of our new station due to the possibility of rising costs. Joe Crabtree seconds motion passes with Treweek abstaining.

Joe Crabtree will get the quote for Provision (cameras) and report back to the Board at the next meeting.

New Business: Amy from County Finance will be at our next Board meeting to discuss Quickbooks with us.

For the good of the Department: Smith received his “Years of Service” award in true Fire Department fashion. He was surprised, thankful and in good spirits after having surgery.

Sheldon is no longer driving apparatus due to his health. He responds POV.

Cancel Warrants: No discrepancies

Welcome Laurie Crabtree! Treweek motions we add Laurie Crabtree as Treasure, Sheldon Seconds.

Pay Bills

| Check Number | Warrant Paid to | Amount |
|--------------|-----------------|--------|
|--------------|-----------------|--------|

| | | |
|-------------|------------------|---------------|
| 4308 | FC Road | 321.77 |
| 4309 | J2 Office | 28.34 |

| | | |
|-------------|--------------------------|----------------|
| 4310 | CLIA Lab | 180.00 |
| 4311 | A haughty Fire | 1126.50 |
| 4312 | Curtis | 158.50 |
| 4313 | Napa | 68.90 |
| 4314 | MES | 1252.20 |
| 4315 | Flathead Electric | 233.00 |

| | | |
|-------------|--------------------------------|------------------|
| 4316 | Norco | 48.70 |
| 4317 | Spectrum | Om158.29 |
| 4318 | Culligan | 12.00 |
| 4319 | Anytime Lock & Safe | 14.95 |
| 4320 | Tactron | 68.95i |
| 4321 | NW Energy | 242.95 |
| 4322 | DXP | 1184.86 |
| 4323 | Verizon | 20.04 |
| 4324 | Community First | 10,337.51 |
| 4325 | First Bank | 59.98 |
| 4326 | Platt | 51.44 |
| | | |

- Next SKVFD Trustee meeting: June 08 , 2021 1255 Willow Glen Drive, 7:00pm,
 - Adjourned 2054

Respectfully Submitted,

Jessica TrewEEK

